

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET

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### **ADMINISTRATION COMMITTEE**

Steve Fewell, Chair

Allan Jamir, Vice Chair

Thomas De Wane, Richard Schadewald

### **SPECIAL ADMINISTRATION COMMITTEE**

**Wednesday, August 19, 2015**

**6:30 p.m.**

**Room 210, Green Bay City Hall**

**100 N. Jefferson Street**

**Green Bay, WI**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA**

- I. Call to Order.
- II. Approve/Modify Agenda.

### **Comments from the Public**

#### **Library:**

1. Resolution to Approve Funding for the Expansion of the Southwest Branch Library.

#### **Other**

2. Such other matters as authorized by law.
3. Adjourn.

Steve Fewell, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

August 19, 2015

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION TO APPROVE FUNDING FOR THE  
EXPANSION OF THE SOUTHWEST BRANCH LIBRARY**

WHEREAS, Brown County is the owner of the Brown County Library System, which includes the Southwest Branch Library; and,

WHEREAS, members of the County Board began reviewing the possibility of an expansion of the Southwest Branch Library several months ago; and,

WHEREAS, Brown County sought out and received bids for said expansion; and,

WHEREAS, the Education and Recreation Committee recommends going forward with the expansion of the Southwest Branch Library; and recommends approval of the bid received from Silvercrest Construction Group of Two Hundred Four Thousand, Five Hundred Dollars (\$204,500) for the expansion; and,

WHEREAS, the Education and Recreation Committee recommends taking Two Hundred Forty-eight Thousand, Five Hundred Thirty-seven Dollars (\$248,537) from the County's General Fund to pay for the expansion, with an additional Forty-four Thousand, Thirty-seven Dollars (\$44,037) of said funds to be used to cover the one-time cost for furniture, fixtures and equipment; and,

WHEREAS, the Administration Committee has reviewed the recommendation of the Education and Recreation Committee and approves of the expansion of the Southwest Branch Library, and recommends accepting Silvercrest Construction Groups bid and the funding of the project through the General Fund as noted above.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors does approve of the expansion of the Southwest Branch Library.

BE IT FURTHER RESOLVED, that the Brown County Board of Supervisors approves of Silvercrest Construction Group's bid of Two Hundred Four Thousand, Five Hundred Dollars (\$204,500) for said expansion.

BE IT FURTHER RESOLVED, that the expansion be funded by taking Two Hundred Forty-eight Thousand, Five Hundred Thirty-seven Dollars (\$248,537) from the County's General Fund, of which Two Hundred Four Thousand, Five Hundred Dollars (\$204,500) will be used for the expansion, and the additional Forty-four Thousand Thirty-seven Dollars (\$44,037) to be used to cover the one-time cost for furniture, fixtures and equipment.

Respectfully submitted,

ADMINISTRATION COMMITTEE

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TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Corporation Counsel  
Approved as to form by Corporation Counsel

Fiscal Note: This resolution requires an appropriation from the General Fund. The Unassigned General Fund balance of \$24,438,108.00 would be reduced by \$248,537.00.

DEPARTMENT OF ADMINISTRATION



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DIRECTOR

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** August 19, 2015  
**REQUEST TO:** Brown County Board of Supervisors  
**MEETING DATE:** August 19, 2015  
**REQUEST FROM:** Administration Committee

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution to approve funding for the expansion of the Southwest Branch Library.

**ISSUE/BACKGROUND INFORMATION:**

The Education and Recreations Committee, and the Administration Committee are seeking approval for the funding of the expansion of the Southwest Branch Library.

**ACTION REQUESTED:**

It is requested that the County Board approve the funding of the expansion of the Southwest Branch Library.

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$248,537.00
  - b. If part of a bigger project, what is the total amount of the project? \$\_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☒ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? An appropriation from the General Fund

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

